

## **AGENDA**

1000 Englewood Pkwy – Council Chambers Meeting Englewood, CO 80110 p.m.

Regular City Council

Monday, March 21, 2016 7:30

1.Call to Order. 7:37 p.m.

2. Invocation. Russell

3. Pledge of Allegiance. Russell

4. Roll Call.

**Present:** Members Jefferson, Olson, Barrentine, Martinez, Russell, Yates

**Absent:** Member Gillit A quorum was present.

5. Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of March 14, 2016.

Motion: To approve the minutes of March 14, 2016.

Moved by: RussellSeconded by: Barrentine

Vote: **Motion Approved**(summary: Yes = 5 No = 0 Abstain =1 Olson)

6. Recognition of Scheduled Public Comment.

a. Danielle Holly, Englewood resident, addressed Council regarding the Comprehensive Plan and encouraged some kind of outreach to Alta Cherry Hills to correct their map of the City of Englewood.

- b. Doug Cohn, Englewood resident, addressed Council regarding historic preservation and concerns he has about the Comprehensive Plan.
- c. David Prado, Englewood resident, addressed Council regarding the City Ditch.
- 7. Recognition of Unscheduled Public Comment.
  - a. Peggy Lapp, an Englewood resident, spoke out against Marijuana Consumption Clubs in the City of Englewood.
  - b. Elaine Hults, an Englewood resident, addressed Council regarding issues she has regarding the Comprehensive Plan.
  - Council Response to Public Comment.
- 8. Communications, Proclamations, and Appointments.

There were no Communications, Proclamations, or Appointments.

- 9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.

There were no Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

There were no Ordinances on Second Reading.

c.Resolutions and Motions.

## **RESO# 51**

i.Finance and Administrative staff recommends Council approve a resolution adopting the Englewood Financial Policies relating to Structurally Balanced Budget, Fund Balance, Debt Management, Investment, and Audit Procurement

## . Staff: Acting City Manager Murphy Robinson

**Motion**: To approve Consent Agenda Item 9 (c) (i). Resolution No. 51, Series of 2016.

Moved by: YatesSeconded by: Russell

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

10. Public Hearing Items.

There was no Public Hearing scheduled.

11. Ordinances, Resolutions and Motions.

a. Approval of Ordinances on First Reading.

There were no Ordinances on First Reading.

b. Approval of Ordinances on Second Reading.

There were no Ordinances on Second Reading.

c. Resolutions and Motions.

## **RESO# 52**

i.The Parks, Recreations and Library Department recommends Council approve, by resolution, the bid for the construction of Parks Gateway Enhancements Phase I to the Ad Light Group. **Staff: Open Space Manager Dave Lee** 

Motion: To approve agenda item 11 (c) (i), Resolution No. 52, Series of 2016.

Moved by: OlsonSeconded by: Barrentine

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

- 12.General Discussion.
  - a. Mayors Choice.

i.Executive Session to discuss a property interest matter pursuant to C.R.S. Section 24-6-402(4)(a).

**Motion:** To move into Executive Session to discuss a property interest matter.

Moved by: JeffersonSeconded by: Yates

Vote: **Motion Approved** (summary: Yes = 4 No = 2 Barrentine, Russell)

The meeting adjourned into Executive Session at 8:33 p.m.

The meeting reconvened at 9:35 p.m. with all members present.

Motion: To close Executive Session.

Moved by: Yates Seconded by: Martinez

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

ii. Executive Session to discuss specialized details of security arrangements under C.R.S. Section 24-6-402 (4)(d).

**Motion:** To move into Executive Session for discussion of specialized details of security arrangements under C.R.S. Section 24-6-402 (4)(d).

Moved by: JeffersonSeconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

The meeting adjourned into Executive Session at 9:37 p.m.

The meeting reconvened at 10:06 p.m. with all members present.

Motion: To close Executive Session.

Moved by: RussellSeconded by: Olson

Vote: **Motion Approved** (summary: Yes = 6 No = 0)

b.Council Members Choice.

i. A motion to approve approximately \$6,720 for six Councilmembers to attend the CML Annual Conference in Vail, CO June 21-24, 2016.

**Motion:** To approve agenda item 12 (b) (i), \$6,720 for six Councilmembers to attend the

CML Annual Conference in Vail, CO June 21-24, 2016

Moved by: OlsonSeconded by: Barrentine

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

**RESO# 53** 

ii.A resolution approving the renewal of Scientific and Cultural Facilities District.

Motion: To approve agenda item 12 (b) (ii), Resolution No. 53, Series of 2016.

Moved by: Olson Seconded by: Barrentine

Vote: **Motion Approved**(summary: Yes = 6 No = 0)

13. City Managers Report.

14. City Attorneys Report.

Acting City Attorney advised Council he has received certified funds for \$8,000, closing a settlement with Cuttin it Loose.

15.Adjournment. 10:09 p.m.